

ADAMS COUNTY BOARD OF SUPERVISORS MONTHLY MEETING
ADAMS COUNTY BOARD ROOM
November 18, 2008, 9:00 a.m.

The Adams County Board of Supervisors meeting was called to order by Chairperson Sebastiani at 9:05 a.m.

Roll Call of Supervisors: Dist. #01-Glenn Licitar; Dist. #02-Diane England; Dist. #03-Larry Babcock; Dist. #04-Al Sebastiani; Dist. #05-Jerry Kotlowski; Dist. #06-Dean Morgan; Dist. #07-Joe Stuchlak; Dist. #08-Frances Dehmlow; Dist. #09-Pat Townsend; Dist. #10-Joanne Sumpter; Dist. #11-Gary Hartley; Dist. #12-Florence Johnson; Dist. #13-Michael Keckeisen; Dist. #14-Bev Ward; Dist. #15-David Renner; Dist. #16-John West; Dist. #17-Joyce Kirslenlohr; Dist. #18-Terry James; Dist. #19-Karl Klingforth; Dist. #20-Cynthia Loken.

Motioned by Kotlowski/Townsend to approve the agenda. Motion carried by unanimous voice vote.
Motioned by Licitar/Townsend to approve the October 21, 2008 County Board Minutes. Motion carried by unanimous voice vote.

Motioned by Ward/Sumpter to recess at 9:06 a.m. to go into the Public Hearing on the 2009 proposed budget.
Chairman Sebastiani declared the public hearing closed at 9:07 a.m.

Correspondence: Motioned by Ward/Keckeisen to deny notice of claim received November 10, 2008 regarding physical, emotional, and psychological injuries as a result of abuse. Motion carried by roll call vote 20 yes.

A letter dated November 7 regarding Shoreland Protection Ordinance 17-2008 was submitted.

Appointments: Motioned by Renner/Hartley to appoint Bev Ward, John West, Joanne Sumpter, Joe Stuchlak, Diane England to the Adams County Personnel and General Administrative Policies Ad Hoc Committee. Motion carried by roll call vote, 20 yes. Motioned by Kotlowski/Loken to appoint Dave Grabarski to Central Wisconsin Economic Development Board of Directors. Motion carried by roll call vote, 20 yes.

Reports and Presentations:

- a. Administrative Coordinator/Director of Finance gave a report.
- b. Department - none
- c. Miscellaneous
 - Motioned by Ward/Dehmlow to approve the Illegal Taxes and Illegal Tax Certificates withheld from previous years and certificates of 2008. Motion carried by roll call vote, 20 yes.
 - Motioned by Loken/Kirslenlohr to approve the Treasurer's report of outstanding checks. Motion carried by unanimous voice vote.

Resolutions:

Res. #62: Motioned by Kotlowski/Johnson to adopt Res. #62 to sell County advertised tax foreclosure property (Joanna Kacprzycki). Motion to adopt Res. #62 carried by roll call vote, 20 yes.

Res. #63: Motioned by Hartley/Loken to adopt Res. #63 to sell County advertised tax foreclosure property (Wendy Delvis). Motion to adopt Res. #63 carried by roll call vote, 20 yes.

Res. #64: Motioned by Townsend/Loken to adopt Res. #64 to adopt the 2009 budget, tax levy and mil rate for Adams County Government.

Motioned as Ward/Sumpter to increase 100 07 51320 110 by \$8,491.51 and decrease 100 75 59100 by \$8,491.51. Resolution #66 was adopted by County Board in November of 2007 classing the new Legal/Personnel Secretary position in Grade 10, Step 1, not Grade 6, Step 3. Motion carried by roll call vote, 11 yes, 9 no. Voting no, Dehmlow, England, James, Johnson, Kirslenlohr, Klingforth, Loken, Renner, Townsend.

Motioned by Ward/Sumpter to decrease 100 18 52100 110 by \$75,490.23 and increase 100 75 59100 by \$75,490.23. Motion failed by roll call vote, 8 yes, 12 no. Voting yes, Babcock, Dehmlow, Keckeisen, Licitar, Morgan, Stuchlak, Sumpter, Ward.

Motioned by Stuchlak/Keckeisen to amend the parks budget \$2,000 to support or to provide monetary support to the Roche-A-Cri Little League and the AF youth soccer programs these monies could come out of park revenue, we would increase the revenues on concession side. With drawn.

Motioned by Stuchlak/Keckeisen take the money from the contingency fund with the pretense that if Castle Rock and Petenwell's revenues are able to recover it they will repay it to the contingency fund.

Motioned by Stuchlak/Keckeisen to provide \$2,000 of monetary support \$1,000 to Roche-A-Cri Little League, \$1,000 to the AF Youth Soccer program from the contingency fund, if Castle Rock or Petenwell revenues exceed their projections that money will be repaid from them two areas. Increase 100 41 55300 350 by \$2,000 and decrease 100 75 59100 by \$2,000. Motion carried by roll call vote, 18 yes, 2 no. Voting no, Johnson, Klingforth.

Recess: Motioned by Ward/Sumpter to recess at 10:50 a.m. Motion carried by unanimous voice vote.

Reconvene: Meeting reconvened at 11:08 a.m. roll call, 20 present.

Motioned by Dehmlow/Keckeisen to eliminate the bus \$32,667 and put in Health and Human Services to retain the Easton Cook, give \$5,000 to the fairboard account for the old farmers, and increase 100 75 59100 by \$27,633. Keckesien suggested a friendly amendment to take the \$32,667 from the general fund to support the nutrition site. Friendly amendment withdrawn. Motion to eliminate bus, retain cook, and increase contingency fund failed by roll call vote, 6 yes, 14 no. Voting yes, Dehmlow, Keckeisen, Kotlowski, Licitar, Morgan, Stuchlak.

Motioned by Keckeisen/Stuchlak to take \$5,000 from the contingency fund for the old farmers and increase 100 73. Motion carried by roll call vote, 14 yes, 6 no. Voting no, James, Kirslenlohr, Klingforth, Renner, Ward, West.

Motioned by Dehmlow/Keckeisen to study the Wheels to Work Program due to complaints. Motion carried by roll call vote, 11 yes, 9 no. Voting no, Hartley, Johnson, Kirslenlohr, Licitar, Loken, Renner, Sumpter, Townsend, Ward.

Motioned by Keckeisen/Dehmlow to take \$32,667 from the contingency fund and add it to the Health and Human Services budget to support cooks at the Easton Nutrition Site. Keckeisen amended the motion to have a trial basis of 4 months with 5 supervisors attending a minimum of 3 meals before the change, and attending a minimum of 3 meals after the change, making it their decision to put the money back into the contingency fund. If the drop off process is working good, amendment withdrawn. Motion to

approve the \$32,667 failed by roll call vote, 8 yes, 12 no. Voting yes, Babcock, Dehmlow, Johnson, Keckeisen, Kirslenlohr, Kotlowski, Morgan, Stuchlak.

Motioned by Renner/Townsend to allow the change in meal site process on a trial period, making it mandatory to bring back to the board in September of 2010 and report on the Easton meal site process. Motion carried by roll call vote, 17 yes, 3 no. Voting no, Dehmlow, England, Stuchlak.

Vote on Res. #64 with amendments to budget carried by roll call vote, 15 yes, 5 no. Voting no, Keckeisen, Kotlowski, Morgan, Stuchlak, Sumpter.

Recess: Motioned by Sumpter/Johnson to recess at 12:39 p.m. Motion carried by unanimous voice vote.

Reconvene: Meeting reconvened at 1:53 p.m. roll call, 19 present, 1 excused. Excused West.

Res. #65: To approve the Parks/Recreation Department attendance at out-of-state tourism/sport shows as listed herein, to promote Adams County parks, recreational facilities, hiking, X-country ski trails, ATV and snowmobile trails. (pulled from agenda)

Ordinances:

Motioned by James/Johnson to enact Ord. #19 to rezone a parcel of land (38.97 acres) in the Town of Dell Prairie, owned by Agnes Ronczkowski, located in the SE ¼, SW ¼, Section 14, Township 14 North, Range 6 East, from an A1 Exclusive Agricultural District to an A-3 Secondary Agricultural District. Motion to enact Ord. #19 carried by roll call vote, 19 yes, 1 excused. Excused West.

Motioned by Klingforth/Hartley to enact Ord. #20 to rezone a parcel of land (27.51 acres) in the Town of Dell Prairie, owned by Malgorzata Zajac located in the SW ¼, NW ¼, Section 10, & the SE ¼, NE ¼, Section 9, Township 14 North, Range 6 East, Lot 1 of CSM 2001 at 1007 Cty Hwy K, from an A1-15 Exclusive Agricultural District to an A-3 Secondary Agricultural District. Motion to enact Ord. #20 carried by roll call vote, 19 yes, 1 excused. Excused West.

Motioned by Johnson/Stuchlak to enact Ord. #21, a parking ordinance relating to a portion of County Trunk Highway H from State Trunk Highway 13 to a point 2,020 feet West of State Trunk Highway 13. Motion to enact Ord. #21 carried by roll call vote, 19 yes, 1 excused. Excused West.

Claims were read. Motioned by Ward/James to approve claims. Motion carried by roll call vote, 19 yes, 1 excused. Excused West.

Motioned by Sumpter/Johnson to approve per diem and mileage. Motion carried by roll call vote, 19 yes, 1 excused. Excused West.

Motioned by Johnson/Sumpter to have the Clerk correct any and all errors and to read back at the next meeting if so requested. Motion carried by unanimous voice vote.

Set meeting date for December 16, 2008 at 6:00 p.m.

Motioned by Loken/Johnson to adjourn at 2:00 p.m. Motion carried by unanimous voice vote.

Respectfully submitted,

Cindy Phillippi
Adams County Clerk